

San Bernardino County  
Workforce Investment Board  
General Meeting

**MINUTES**

Wednesday, December 3, 2014

1) Opening

- a) Chair Tony Myrell called the meeting to order at 12:02 p.m. Phil Cothran led members in the pledge of allegiance. Sandy Harmsen introduced Larry Vaupel as the new EDA Administrator. Tony introduced Ron Painter as the CEO of the National Association of Workforce Boards. Members introduced themselves with attendance noted by Kristi Sandberg.

**Members Present**

Tony Myrell  
Rod Hoover  
Lowell King  
Kristine Scott  
Jonathan Weldy  
B.J. Patterson  
Terry Klenske  
Dan Nackerman  
Peggy Long  
Gabe Villarreal  
Carl Mendenhall  
Ken Boshart  
Jose de la Cerra  
Dale Marsden  
Jennifer Silvestri  
Joseph Williams  
Mike Gallo  
William Sterling  
Audrey Mathews  
Phil Cothran  
Gary Watson  
Henry Shannon

**Members Excused**

Steve Lantsberger  
Bob Lemley  
Patricia Nickols  
Suzanne Schaeffer  
Thomas Flourmoy

**Other Absences**

Aaron Baker  
Lionel Chadwick  
Larry Flood  
John C. Lewis  
John Hardell  
Frank Benson

**Members Unexcused**

Eric Cooper  
Wilfred Marshall  
Susan Senior  
Lance Bauer  
Ray Gonzalez  
Bill Mosely  
Richard Sierra  
John Gauthier  
Richard Edwards

**Staff Present**

Sandy Harmsen  
Brad Gates  
Kristi Sandberg  
Miguel McQueen  
Fred Burks  
Heather Gauer  
Inus  
Fred Moll  
Glenn Miller  
Alex Vega

Phebe Chu

**EDA**

Larry Vaupel

b) Success Stories:

- i) Business- BSR Glenn Miller from West Valley introduced Mark Mahboubi who is president of R&B Machine located in Upland. R&B is an aerospace company and employees approximately 40 employees. SBWIB has assisted with 6 OJT's and provided substantial support.
- ii) Client- Alex Vega, WDS from the East Valley AJCC introduced William Hart. Alex works with the AB109 population. William was put in touch with Alex through the class that probation recommended. William has worked his way up to a supervisory position and is employed full-time.
- iii) Youth- Ariel Nievas, Director of First Institute Training and Management introduced Ashley Youngblood. Ashley shared the barriers and struggles she experienced leading up to her participation with the WIA program offered through First Institute.

2) Consent Items-

Meeting Location:

215 N D Street, Suite 201

San Bernardino, CA 92401

- a) Motion to approve September 17, 2014 meeting made by William Sterling. Motion carried with William Sterling's suggested amendment to 4(c)i- add "due to no fiscal committee meeting in previous month". Peggy Long and Joseph Williams abstained.
- 3) Discussion Items- NONE
- 4) Information Items
  - a) Ron Painter, CEO of NAWB presented "WIOA Unpacked: The Brave New World for Workforce Boards" (as power point).
  - b) Committee Reports
    - i) Fiscal/Contracts update given by William Sterling. Brad Gates presented the Year-to-Date Expenditure Q1FY report as of September 30, 2014. (handout provided)
    - ii) Legislative given by Audrey Mathews. Audrey mentioned that the Legislative Committee is waiting for the state WIOA regulations to come out and then they will review to make recommendations for certain board actions related to implementation.
    - iii) Economic Development given by Mike Gallo. Mike mentioned the November 24, 2014 meeting which featured the Regional Economic Update by Chmura. The report is available online at [cms.sbcounty.gov/wib/WhatsNew.aspx](http://cms.sbcounty.gov/wib/WhatsNew.aspx).
    - iv) Business Resource Committee report given by Phil Cothran. Phil talked about the Business Services marketing materials that were reviewed at the last BRC meeting.
    - v) Youth Council update by Lowell King. Lowell thanked Logan Olds for his previous service as Youth Council chair. Lowell also reviewed that during the October 15, 2014 meeting, the Youth Council worked with John McNeil to set strategic goals and activities including potentially forming sub-committees.
  - c) County Report given by Sandy Harmsen. Sandy reviewed 2014 Accomplishments in a brief power point.
    - i) 2140 job seekers attended 3 job fairs
    - ii) 1195 self-reported employments
    - iii) 2576 new business visits
    - iv) 7398 total business visits
    - v) 341 OJT's
    - vi) 16067 unique individuals visited AJCC's
    - vii) 48058 total AJCC visits
    - viii) 797 youth attended Y4
    - ix) Darren Cook- CWA Charlie Brown award
    - x) Sandy Harmsen- NAWDP Leadership award
    - xi) 2 NACO awards
    - xii) Passage of WIOA
- 5) Public Comments
  - a) Audrey Mathews congratulated WIB member B.J. Patterson for his nomination for a Spirit of Entrepreneur award. Ken Boshart thanked WIB staff for their consistent hard work.
- 6) Adjournment
  - a) Meeting adjourned at 2:06 p.m. Motion by William Sterling. Motion carried. The next WIB General Membership meeting will be held on February 4, 2015 at 12:00 p.m in the WDD Administration building located at 215 N D Street in San Bernardino.

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